

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Judith Davis, and Mayor Moser were present. Kevin Sair was absent. Roger Ashmore was excused. Legal Counsel was excused. Rod Mills of Ensign Engineering was present. Jack Davis was present. April Ruesch was present. Chief Louie Ford was excused. Jesse Barlow was present. Town Clerk, Nathan Bronemann, took minutes.

4. Declarations of conflict of interests.  
None stated.

5. Public Comments

No comment.

Motion made by Trevor Black to close public comment. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

6. Budget hearing to amend the 2015 annual budget and set the 2016 annual budget

Mayor Moser read through the proposed 2015 budget amendments and proposed 2016 budget numbers.

Jack Davis asked when the Town would begin paying the SSD board members.

Mayor Moser said he was looking into some options.

Ann Knight requested that the Miss Apple Valley be reinstated.

Marie McGowan said that in the past several years the Town had lost the girls shortly after the pageant and they did not fulfill their duties. She said it was likely too late to begin this year.

Judith Davis said last year's Town display was done by many residents, but the Miss Apple Valley Royalty did not participate.

Ann Knight said she would like to volunteer as director, but she would need funding.

Mayor Moser said he would need some serious convincing.

April Ruesch suggested that there was no budget the previous year.

Mayor Moser invited Mrs. Knight to schedule a time to meet with him, Judith Davis and Marie McGowan to discuss the issue.

Dale Kingsley made some suggestions regarding the Miss Apple Valley pageant.

Motion made by Trevor Black to close the public hearing. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

7. Public hearing for Gateway project funding and details

Mayor Moser said the CIB application had been submitted. He said the total cost was \$1,997,000, \$1,338,000 in loan and \$659,000 in grant. He read through the “Who, What, and Why” document that had been submitted to the CIB explaining the proposed project. It explained the critical need for a new bridge as it was a critical access point. It also explained the proposed addition of curb, gutter, and sidewalk at the entry to Town as well as a double chip and seal to the bulk of main areas of Town. He explained that as oil prices were lower, the original Gateway proposal had been scaled back making a double chip and seal on eight to ten miles of Town roads a viable possibility. He said the County was discussing donating labor and equipment to the project.

Gary Wellin said he previously didn’t know what chip and seal meant. He said he had done some research and he didn’t feel that it was a long lasting solution. He said he had read that those roads typically had problems with heat.

Mayor Moser said he had discussed the double chip and seal option with other cities and the Town planned to maintain the roads to keep them in a good state. He said there was no permanent solution to the roads that would not require maintenance. He said this is the most economical way to get a solid surface in the Town. He said to install pavement over the same area would cost around \$29,000,000.

April Ruesch said that she lived on a double chip and sealed road for nearly 13 years and it worked fine.

Steve Woolsey of Pro Value Engineering in Hurricane, Utah asked if the Town was to put down good road base before the chip seal, they would never have any issues.

Gary Wellin said St. George’s mayor said he would not be using a chip and seal in his city in the future.

Mayor Moser said they would likely be using a slurry seal over already asphalt roads. He said this was the Town’s best option without raising taxes.

Margaret Ososki asked how many accidents had happened on the bridge.

Mayor Moser said there had been three serious accidents on the past ten years.

Margaret Ososki asked how wide the road and bridge would be.

Mayor Moser said the bridge would be as wide as the current right-of-way which is 50 feet wide.

Trevor Black clarified that the remainder of Town would have a 24 foot wide chip and sealed road.

Margaret Ososki asked if sidewalks were really necessary.

Judith Davis said they were needed for the children’s safety.

Mayor Moser said the Town would be holding an open house to further explain the proposed project.

Charlie Greco asked where the maintenance funds would come from in the future.

Mayor Moser said the Town would use B & C Road funds which would be increasing after the roads were improved. He said the Gateway project would help identify Apple Valley as a Town which would help bring more residents and business to the area.

Ann Knight asked if the Town of Apple Valley had a right-of-way for the new bridge.

Mayor Moser said the deals had been negotiated with the effected owner and they were in the process of finalizing those deals. He said the COG was likely to fund the costs involved.

Jan Quintanilla said she was very excited about the Gateway project. She said it would help the gas station, being the main source of tax income for the Town. She also said the proposed addition of a power substation, would drastically help improve the many current power issues in the Town.

Gary Wellin asked about assessing fees on property.

Mayor Moser said that in order to do so, a special district would need to be created and all property owners would need to be equally taxed.

Motion made by Judith Davis to close the public hearing. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

8. Discussion and possible action on Gateway project funding and details

Motion made by Mayor Moser to continue with the application for project funding. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

9. Public hearing for lot split of AV-1-3-5-111

Steve Woolsey said there would be four conveyance deeds coming from Salt Lake and he would get them to the Town as soon as they arrived.

It was explained that the parcel in question was at the corner of Little Creek Rd. and Coyote Rd.

Motion made by Trevor Black to close the public hearing. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

10. Discussion and possible action on lot split of AV-1-3-5-111

Motion made by Mayor Moser to approve the lot split pending there were no issues with the coming documents. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

11. Discussion and possible action on Resolution 2015-03: An interlocal agreement for use of personnel with the Big Plains Water and Sewer Special Service District

Mayor Moser read the resolution.

Motion made by Mayor Moser to adopt Resolution 2015-03. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

12. Reports from Town Council members on assignments

Nothing to report.

13. Report and recommendation from the Planning Commission

Nothing to report.

14. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said the SSD board met last night and reviewed and forwarded their proposed budget to the Town.

15. Report from the Fire Department

Jesse Barlow reported that the F-250 was currently being equipped. He said both trucks would be fully equipped and striped in the coming weeks. He said he appreciated the equipment and the volunteer effort.

16. Report and recommendation from the Community Events Committee

Marie McGowan said the Summer Day Camps had begun and they were advertised online and with the utility bill.

Mayor Moser said there was money in the budget to do one ice cream social in June.

Marie McGowan said a dunking tank rental fee was \$130. She said the Town could build one if they planned to use it at more than one event per year.

17. Report and recommendation from the Code Enforcement Officer

See attached.

18. Report and recommendation from Emergency Management

See attached.

19. Roads Report and consideration of continuing improvements

Trevor Black had nothing to report.

Jack Davis asked when the youth crews would begin roadside cleanup.

Mayor Moser said they should start that work next week.

20. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

21. Consider approval of minutes:

a. May 21, 2015 Regular Meeting Minutes

Motion made by Judith Davis to approve the May 21, 2015 regular meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

22. Announcements

Mayor Moser said the parking lot would be getting some improvements over the next few weeks.

23. Request for a closed session

None requested.

24. Adjournment

Motion made by Trevor Black to adjourn the meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at 8:16 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

#### **June 4, 2015 CODE ENFORCER'S REPORT TO TOWN COUNCIL**

Since May 21, 2015:

I'll be sending more notices out to clean up yards. Weeds are coming up fast and getting tall, causing fire and safety concerns. Thistles are going to seed.

I received another complaint about dogs at large doing property damage. It seems to be ongoing. Complainant took photos of the damage and said witnesses had seen the dogs, so we can turn the matter over to the prosecutor. There are a number of dogs in town that still haven't been licensed, including those running loose. I received calls about a stray dog that appeared to be abandoned. The LaVerkin Shelter will take strays from our area.

I've received complaints for things I can't enforce. If I'm not available or it's not in my jurisdiction residence need to call the Sheriff's Dept. for certain matters.

I'm still working on a possible illegal excavation and fence code violations.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance. I need to have written statements by those making the complaint in order to prosecute.

Thank you,  
April Ruesch

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#### **EMERGENCY MANAGEMENT REPORT June 4, 2015**

On June 9th I plan on attending Citizen's Corps and SWRRT in Cedar City. On June 11th I plan on attending a Disease-Exercise Training all day at DXATC. Then I'll have the 2 trainings I have to attend done for the EMPG grant. I'm required to hold some kind of training, but I need to find out more about it.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,  
April Ruesch